



FINANCE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, November 4, 2003

4:00 P.M.

1. Roll Call
2. Approval of Minutes – October 9, 2003
3. Departmental Matters:
 - A. Robert Kahman, Supervisor of Assessments
 - 1) Items to be presented for Action:
 - a) Request Approval of an Amendment to a Service Contract between the Sidwall Company and McLean County, Illinois: GIS Cadastral Mapping Services 1 - 2
 - 2) Items to be presented for Information:
 - a) Assessment Status Report 3
 - b) General Report
 - c) Other
 - B. Don Lee, Nursing Home
 - 1) Items to be presented for Information:
 - a) Monthly Report 4 - 6
 - b) General Report
 - c) Other
 - C. Ruth Weber, County Recorder
 - 1) Items to be presented for Information
 - a) Update from on Accounts Receivable Reconciliation 7
 - b) General Report
 - c) Other

- D. Becky McNeil, County Treasurer
 - 1) Items to be presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file the County Treasurer's Report as of October 31, 2003
 - b) General Report
 - c) Other

- E. Jennifer Ho, Risk Management
 - 1) Items to be presented for Information:
 - a) Quarterly Status Report 8 - 9
 - b) General Report
 - c) Other

- F. John M. Zeunik, County Administrator
 - 1) Items to be presented for Action:
 - a) Review of Fiscal Year 2004 Recommended Budget:
 - 1) Veterans' Assistance Commission 10 - 12
 - 2) Tort Judgement Fund
 - a) Juvenile Detention Medical 13 - 15
 - b) Correctional Health Services 16 - 19
 - c) Risk Management 20 - 22
 - d) Civil Division – State's Attorney 23 - 24
 - 3) County Nursing Home 25 - 29
 - b) EXECUTIVE SESSION: Collective Bargaining
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

4. Recommend payment of bills and transfers, if any, to County Board

5. Adjournment